COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>December 13, 2000</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved

State Treasurer Murray

Member: <u>Dan Gustafson, representing</u> Approved

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u> Approved

Governor Engler

Others: Deborah Devine, Department of Attorney General; Robert Reisner

of the Department of Environmental Quality; Sherry Bond, James

Burris, Terry McNiel, Arlene Oisten, Mary Ellen Perkowski,

Joette Yauk, Department of Management and Budget; Karl Trautman

of the Senate Democratic Staff

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the agenda be recommended to the State Administrative Board for approval. Supported by Mr. Gustafson, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A special meeting of the <u>Building</u> Committee was held at 10:45 a.m. on <u>December 19, 2000</u> those present being:

Chairperson: <u>Julie Croll, representing</u> Approved

State Treasurer Murray

Member: <u>David Hildenbrand</u>, representing Approved

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u> Approved

Governor Engler

Others: Socorro Guerrero, Gary Hicks, Matthew Rick, Department of

Attorney General; Sherry Bond, Adrian Cazal, Penny Griffin,

Kathryn Jones, Arlene Oisten, Mary Ellen Perkowski, Department of Management and Budget; Randy Knapp, Mark Dionise of the Department of Transportation; Karl Trautman,

Senate Democratic Staff

The Building Committee special agenda was presented.

Following discussion, Ms. Taylor moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.